9/2 Meeting

Special meeting regarding staffing:
Attendance: Paul, Danielle, Greg, Siobhan; Laura unable to attend due to illness

The meeting was opened by Paul at 5:28. Greg immediately called for an executive session to discuss staffing; Danielle seconded and the motion was approved.
Madeline left the room.

No decisions were made in the executive session.

Greg motioned that we come out of executive Session; Danielle seconded it. The motion was approved and Madeline returned to the meeting.

In the ongoing meeting the board agreed:

- To move the Sept 15 meeting to Sept 8 due to various scheduling reasons.
- To invite Julie Perrin to come to that Sept 8 meeting for an exit interview in executive session.

The board reviewed Madeline's plan for how she plans to cover the outgoing employee's schedule. Siobhan motioned to accept Madeline's plan, and Greg seconded.

Greg makes a motion to adjourn. Danielle seconded.
The meeting was adjourned at 6:20 pm.